



## CITY COUNCIL MEETING AGENDA

January 4, 2010

COUNCIL MEETING

7:00 p.m.

Burien City Hall, Council Chambers  
400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166

|  |   |                     | PAGE NO. |
|--|---|---------------------|----------|
| <b>1. CALL TO ORDER</b>                      | <b>2. PLEDGE OF ALLEGIANCE</b>  | <b>3. ROLL CALL</b> |          |
| <b>4. ELECTION OF MAYOR AND DEPUTY MAYOR</b> | a. Election of Mayor.<br>b. Election of Deputy Mayor.   |                     | 3.<br>5. |
| <b>5. AGENDA CONFIRMATION</b>                |   |                     |          |
| <b>6. PUBLIC COMMENT</b>                     | To receive comments on <i>topics other than public hearing topics</i> . Individual will please limit their comments to three minutes, and groups to five minutes.                                     |                     |          |
| <b>7. CORRESPONDENCE FOR THE RECORD</b>      | a. Response from Larry Blanchard, Public Works Director, to Email Dated November 16, 2009, from Rick Cosgrave, Regarding Lane Configuration SR-518/148 <sup>th</sup> Street – 1 <sup>st</sup> Avenue. |                     | 7.       |
|  | b. Letter Dated December 9, 2009 from Stan Shepherd, Port of Seattle Manager Regarding Part 150 Study Public Outreach Study.  |                     | 9.       |
|  | c. Written Public Comment for Meeting of December 14, 2009, from Rachael Levine Regarding the Potential Sale of Puget Sound Park to King County Library System.                                       |                     | 11.      |
|  | d. Email Dated December 11, 2009 from Jessica Dobson Regarding Proposed Location of New Fire Station.   |                     | 13.      |
|  | e. Email Dated December 11, 2009 from Randy Sheets Regarding New Burien Fire Station Location.  |                     | 15.      |
|  | f. Email Dated December 11, 2009 from Frances Ostruske Regarding Richard Williams Letter for December 14, 2009 Meeting.   |                     | 17.      |

### COUNCILMEMBERS

Brian Bennett

Lucy Krakowiak

Jack Block, Jr.

Joan McGilton

Rose Clark

Gordon Shaw

Kathy Keene

## CITY COUNCIL MEETING AGENDA

January 4, 2010

Page 2

- |                            |  |     |
|----------------------------|--|-----|
| <b>8. CONSENT AGENDA</b>   | a. Approval of Vouchers: Approval of Vouchers: Numbers 23773 - 23988 in the Amount of \$1,944,826.46.  | 19. |
|                            | b. Approval of Minutes: Council Meeting, December 14, 2009.  | 47. |
|                            | c. Motion to Adopt Ordinance No. 532, Relating to Northeast Redevelopment Area (NERA) Zoning Code Amendments.  | 51. |
| <b>9. BUSINESS AGENDA</b>  | a. City Manager's Report.  | 65. |
|                            | b. Review of the 2010 through 2015 Transportation Improvement Program (TIP) by Resolution No. 307.   | 93. |
|                            | c. Discussion on Development of a Stormwater Impact Fee in Lieu of the Improvements to be made as Part of the Northeast Redevelopment Area (NERA) Project. | 97. |
|                            | d. Discussion on Establishing an Optional Downtown Burien Fee-In-Lieu of Parking Program.  | 99. |
| <b>10. COUNCIL REPORTS</b> |  |     |
| <b>11. ADJOURNMENT</b>     |  |     |